

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF FEBRUARY 16, 2005**

The Williamsburg City Council met on Wednesday, February 16, 2005, at 3:00 p.m., in the Small Conference Room on the third floor of the Municipal Building.

ATTENDANCE

Present were Mayor Zeidler, Mr. Haulman, Mr. Scruggs, Mr. Chohany and Mr. Freiling. Ms. Crist, Clerk of Council was also present.

Mayor Zeidler stated the purpose of the meeting was to interview candidates for appointment to the city's Architectural Review Board. Applicants for this appointment were required to have professional training or experience in any of the following disciplines: architecture, history, architectural history, archaeology, planning, real estate, building construction or engineering. Applicants scheduled for interviews were: David W. Kent, Andrew C. Edwards, Robert H. Lane, and William C. Chronis.

CLOSED SESSION

Mr. Haulman Moved that the committee go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to boards and commissions. The Motion Was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs, Zeidler, Haulman, Chohany

No: None

The meeting adjourned at 3:01 p.m.

At 5:12 p.m. Council met in Open Session.

Mr. Haulman Moved Certification of Closed Meeting. The Motion was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs, Zeidler, Haulman, Chohany

No: None

CERTIFICATION OF CLOSED MEETING

Date: February 16, 2005

Motion: Mr. Haulman Second: Mr. Chohany

WHEREAS, the Interview Committee of the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Interview Committee of the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Freiling, Scruggs, Zeidler, Haulman, Chohany

No: None

Absent During Vote: None

Absent During Meeting: None

Appointment to Architectural Review Board

*Mr. Scruggs Moved That City Council Appoint **Mr. Robert H. Lane** to the Architectural Review Board to Fill the Unexpired Term of Mr. Terrance Durbin, to Expire December 31, 2006. The Motion Was Seconded by Mr. Haulman.*

The meeting adjourned at 5:14 p.m.

Approved: March 10, 2005

Shelia Y. Crist
Clerk of Council

Jeanne Zeidler
Mayor